



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**June 20, 2006**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

### **DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

**COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately  
thru 10:00 am

**CLOSED SESSIONS**

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) Conference with Real Property Negotiators. Property: Conway Ranch (North Mono Basin). Agency negotiators: Dan Lyster and Marshall Rudolph. Negotiating parties: Mono County and Inland Aquaculture Group LLC. Under negotiation: price and terms of payment.
- 4) Conference with Real Property Negotiators. Property: Sierra Centre Mall (452 Old Mammoth Road, Mammoth Lakes, CA). Agency negotiators: Dave Wilbrecht and Marshall Rudolph. Negotiating parties: Mono County and Doheny Enterprises LLC. Under negotiation: price and terms of payment.
- 5) **APPROVAL OF MINUTES:**  
**Regular Meeting of June 6, 2006**

Approximately  
5 Minutes  
for All  
Consent Items

**CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)*

**SHERIFF-CORONER**

- 6) Joint Operating and Financial Plan for Controlled Substances between Mono County and US Dept. of Agriculture, Forest Service  
**RECOMMENDED ACTION:** Authorize the Board of Supervisors and Sheriff Daniel A. Paranick to sign and accept the attached Joint Operating and Financial Plan for Controlled Substances, FY 2006, #6-LE-11051360-023.

**PUBLIC WORKS**

- 7) Annual Used Oil Recycling Block Grant  
**RECOMMENDED ACTION:** Approve and authorize the Chair's signature on a **Resolution** authorizing the Director of Public Works to submit and execute on behalf of Mono County an application to the California Integrated Waste Management Board for the Used Oil Recycling Block Grant, Fiscal Year 2006-07 (12<sup>th</sup> Cycle).

**BOARD OF SUPERVISORS**

- 8) Certificates of Appreciation; Assembly Bill Seven (AB7)  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on CERTIFICATES OF APPRECIATION for Honorable Bill Maze, Honorable Dave Cogdill, and Honorable Dave Cox to express our gratitude for the work done in establishing a responsibility for the Department of Fish and Game Hatchery program under AB7.

**REGULAR AGENDA**

10:00 a.m.  
Approximately  
15 Minutes

**COMMUNITY DEVELOPMENT**

- 9) Community Development Block Grant – Income Reuse Plan (**Scott Burns / Haven Kiers**) **RECOMMENDED ACTION:** Recommend that the Board of Supervisors approve the Mono County Income Reuse Plan.

Approximately  
15 Minutes

**PUBLIC WORKS**

- 10)** Approvals for Parcel Map 31-87, Perriseau / Walton **(Evan Nikirk)**  
**RECOMMENDED ACTION:** (1) Approve and authorize the Public Works Director (in consultation with County Counsel) to execute a subdivision improvement agreement between the County of Mono and Melvin L. Perriseau, et al., for completion of improvements associated with Parcel Map 31-87; (2) Direct and authorize the Public Works Director to record the above subdivision improvement agreement and a Notice of Development Conditions on Property in the office of the County Recorder.

Approximately  
45 Minutes

**HEALTH AND HUMAN SERVICES / MENTAL HEALTH**

- 11a)** Renewal of Local Public Health Services Contract **(Tom Wallace)**  
**RECOMMENDED ACTION:** (1) Approve the proposed three-year LPHS contract and authorize the Chairman's signature on said contract. (2) Consider options for future staffing of Environmental Health and Public Health services and provide direction on future utilization of the LPHS contract.
- 11b)** Lease for MHSA Socialization and Wellness Center **(Ann Gimpel)**  
**RECOMMENDED ACTION:** Approve County entry into a proposed three-year contract with David Digerness for rental space for the MHSA Socialization and Wellness Center in Mammoth Lakes and authorize the Board Chair to sign said contract on behalf of Mono County.
- 11c)** Mental Health Medi-Cal Services for Children in Out-of-County Placements **(Ann Gimpel)**  
**RECOMMENDED ACTION:** Approve the attached contract Value Options, Incorporated, and authorize the Mono County Mental Health Director to sign said contract and any future amendments on behalf of Mono County.

**BOARD OF SUPERVISORS**

- 12)** IMMAA \$13,000 Budget Shortfall, Request for Funding (Charles Broten)  
**RECOMMENDED ACTION:** Receive oral report from Charles Broten, Director of Inyo-Mono Area Agency on Aging (IMAAA), requesting funding support of \$13,000 to back fill a budget shortfall for this calendar year. Board of Supervisors to determine level of funding support, if any, and provide direction to staff.

**COUNTY ADMINISTRATIVE OFFICE**

- 13) Add Brecek & Young Advisors, Inc as a 457 Deferred Compensation Provider **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive oral staff report and review materials relative to adding Brecek & Young Advisors, Inc. as a deferred compensation provider for Mono County. Direct staff relative to the Board of Supervisor's preferences.

**~ LUNCH RECESS ~**

- 1:00 p.m. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
1 Hour

**CLERK-RECORDER/REGISTRAR**

- 14a) Automated Agenda Software Proposal; Presentation **(Christy Robles, Byron Gillin)**  
**RECOMMENDED ACTION:** No action; Presentation of a streamlined, paperless/automated agenda (public hearing) software for Mono County Departments to access and utilize in creating and managing agenda requests for the Board of Supervisors as well as for personnel and assessment appeals. Discuss opinion of the Board and receive direction as to use and/or purchase of this management tool.
- 14b) Canvass of Votes from Consolidated Primary of June 6, 2006 **(Christy Robles)**  
**RECOMMENDED ACTION:** Accept and approve the Canvass of Votes from the Consolidated Primary Election held on June 6, 2006. Authorize the Acting County Clerk to certify the Statement of Votes as a true and correct representation of all votes cast in this election and to transmit same to the Office of the Secretary of State.

***Public Hearing***

**2:00 pm**      **ECONOMIC DEVELOPMENT / COUNTY COUNSEL**  
Approximately  
15 Minutes

- 15)**      Proposed Ordinance (**Marshall Rudolph, Dan Lyster**)  
**RECOMMENDED ACTION:** Conduct public hearing regarding proposed ordinance authorizing County entry into a proposed Conway Ranch Aquaculture Agreement pursuant to Article 7.5, Division 2, Title 3 of the California Government Code. Consider and potentially introduce, read title, and waive further reading of proposed ordinance. Receive staff report. Provide any desired direction to staff.

***Adjourn Meeting to Reconvene at the  
Benton Community Center @ 6:00 p.m.***

Approximately  
35 Minutes      **EMERGENCY MEDICAL SERVICES**

- 16)**      Tri-Valley Emergency Services Workshop (**Mark Mikulicich**)  
**RECOMMENDED ACTION:** Receive oral report/information regarding Tri-Valley Emergency Services Planning Workshop review and advise paramedic Chief for further direction.

Approximately  
30 Minutes      **COMMUNITY DEVELOPMENT / COUNTY COUNSEL**

- 17)**      Workshop on proposed "Right to Farm" Regulations (**Stacey Simon / Scott Burns**)  
**RECOMMENDED ACTION:** Workshop on proposed incorporation of "Right to Farm" regulations into Mono County General Plan setting forth existing State law protections for ongoing commercial agricultural operations and requiring that notification/disclosure of those protections be given when property is transferred.

**ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **July 5, 2006**, at the hour of 1:00 p.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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